

# CITY OF ANGELS CITY COUNCIL MINUTES

**Tuesday, June 7, 2011**

Council Members Present: Jack Boeding (Mayor), Jack Lynch (Vice Mayor), Elaine Morris, Stuart Raggio and Roger Neuman

Staff Present: Richard Matranga, Dave Hanham, Todd Fordahl, Vanessa Apodaca, Garrett Walker and Mary Kelly

## **3:30 p.m. CALL TO ORDER**

### **BUDGET WORKSHOP**

#### **2011/2012 FISCAL YEAR BUDGET DISCUSSION**

## **4:30 p.m. ADJOURN TO CLOSED SESSION**

- A. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO California Government Code Section 54957.6: Police MOU, Non-Exempt Employees; City Employee representatives – Vice Mayor Lynch and Council Member Neuman
- B. PURSUANT TO CALIFORNIA CODE SECTION 54957: PUBLIC EMPLOYMENT -  
Position - Fire Chief  
Position – Police Chief  
Position –Water/Wastewater Plant Manager
- C. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation. Significant Exposure to Litigation pursuant to subdivision (b) of Section 54956.9 (two cases)

## **6:00 p.m. RECONVENE TO REGULAR CITY COUNCIL MEETING**

### **ACTION TAKEN IN CLOSED SESSION**

- A. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO California Government Code Section 54957.6: Police MOU, Non-Exempt Employees  
Action taken: Direction given to City Attorney and Negotiators. **Direction: Continue to June 21<sup>st</sup> Council meeting.**
- B. PURSUANT TO CALIFORNIA CODE SECTION 54957: PUBLIC EMPLOYMENT -  
Position - Fire Chief  
Position – Police Chief  
Position –Water/Wastewater Plant Manager  
Action taken: No action taken. **Continued to June 21<sup>st</sup> meeting**
- C. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation. Significant Exposure to Litigation pursuant to subdivision (b) of Section 54956.9 (two cases)  
Action taken: No action taken. **Continued to June 21<sup>st</sup> meeting**

### **APPROVAL OF AGENDA**

MOTION by Council Member Lynch, seconded by Council Member Raggio and carried 5-0 APPROVING THE AGENDA AS PRESENTED

## **STAFF UPDATES**

### **Vanessa Apodaca** – City Engineer

- WWTP headworks program should be completed this month.
- Referenced report included in packet

### **Mary Kelly**- Interim City Administrator

- Referenced the report included in the packet.
- Attended Fresh Fridays at Utica Park where there was a good crowd.

### **Dave Hanham** – Planning Director

- Met with UPUD on the sphere of influence
- Referenced the report included in the packet.

### **Todd Fordahl** – Interim Police Chief

- Provided Council with a handout showing event to be held at Frogtown the weekend of August 12-14.

## **COUNCIL UPDATES**

### **Council Member Lynch**

- Met with Police on the MOU

### **Council Member Raggio**

- Attended UPA

### **Council Member Morris**

- Attended CCOG and had a public hearing to address Unmet Transit Needs. Also approved the CCOG budget.
- Attended Safety Services and Personnel/Finance

### **Council Member Neuman**

- Attended Safety Services and police MOU discussions.
- Will be attended the League of California Cities meeting the evening of June 9<sup>th</sup>.

### **Mayor Boeding**

- Attended CCOG, Personnel/Finance and UPA meetings.

## **PUBLIC COMMENTS**

### **Bob Menary** – ACBA President

- There will be a presentation on Wayfinding at the ACBA meeting on the 13<sup>th</sup> at Camps.

## **CONSENT AGENDA**

**MOTION** by Council Member Lynch, seconded by Council Member Neuman and carried 4-1 with Council Member Lynch abstaining ADOPTING THE CONSENT AGENDA AS PRESENTED:

- a. Minutes of Regular meeting –May 17, 2011

## **REGULAR MEETING**

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### **1. CALAVERAS COUNTY PROFILE PRESENTATION**

Dave Haley, Calaveras County Economic Redevelopment agency provided Council with copies of the final Calaveras County Profile report. Copies of the Profile will be given to agencies and associations through the County. It will be updated every 3-5 years.

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2. **2011 STREET IMPROVEMENT PROJECT**

MOTION by Council Member Lynch, seconded by Council Member

The City Engineer provided the bid results for the 2011 street improvement project. The Council agreed that costs associated with the Roller Bypass project be considered before moving forward with awarding this project.

**Steve Difu** – 576 Sasa

Explained there were several areas in Greenhorn Creek where the roads were in need of repair. He asked if the City Engineer had considered the GHC Road Condition Report when selecting the current projects for street repair. The City Clerk explained when the roads in GHC were taken over for maintenance by the City, the Pavement Management Plan (2011 street improvement) was amended to incorporate GHC roads into that plan. The GHC Road Condition Report may reflect what needs to be repaired in GHC, but does not include all of the City roads and which may be in more need of repair.

MOTION by Council Member Lynch, seconded by Council Member Raggio and carried 5-0  
CONTINUING THIS ITEM TO THE JUNE 21<sup>ST</sup> MEETING WHEN THIS PROJECT AND THE  
ROLLER BYPASS PROJECT WILL BE CONSIDERED.

**Direction: Continue to June 21<sup>st</sup> Council meeting**

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3. **BUDGET AMENDMENT: WATER TREATMENT PLANT**

MOTION by Council Member Lynch, seconded by Council Member Neuman and carried 5-0

APPROVING A BUDGET AMENDMENT FOR CONTRACT CHANGE ORDERS 7 AND 8 AT THE  
WATER TREATMENT PLANT

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4. **IMPLEMENTATION OF ANGELS CAMP BRAND IDENTITY**

MOTION by Council Member Raggio, seconded by Council Member Lynch and carried 5-0

APPROVING THE BRAND IDENTITY FONT AND NEW DESIGN TO BE USED ON THE CITY  
STATIONERY AND CITY BUSINESS CARDS

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5. **SPRAYFIELD PUMP REPLACEMENT**

MOTION by Council Member Lynch, seconded by Council Member Raggio and carried 5-0

CONTINUING THIS ITEM TO THE JUNE 21<sup>ST</sup> MEETING TO ALLOW THE W/WW PLANT  
SUPERVISOR TO GATHER ESTIMATES FOR THE PRICE OF A PUMP, PLUS ALL OTHER  
COSTS ASSOCIATED WITH THE PURCHASE AND INSTALLATION OF THE PUMP

**Direction: Continue to June 21<sup>st</sup> Council meeting**

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6. **WASTEWATER MASTER PLAN**

MOTION by Council Member Raggio, seconded by Council Member Lynch and carried 5-0

DIRECTING STAFF TO GO OUT TO BID FOR A CONSULTANT TO PREPARE THE  
WASTEWATER MASTER PLAN. STAFF WILL DIRECT THE CITY ENGINEER TO SUPPLY THE  
RFP.

**Direction: Continue to Infrastructure/Facilities meeting**

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7. **NPDES PERMIT RENEWAL**

The Council agreed to the renewal of the permit by the City Engineer but requested a more detailed cost proposal.

MOTION by Council Member Lynch, seconded by Council Member Morris and carried 5-0

REQUESTING A DETAILED PROPOSAL OF THE HOURS AND RATES FOR RENEWAL OF THE  
NPDES PERMIT.

**Direction: Continue to June 21<sup>st</sup> Council meeting.**

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8. **INTRODUCE ORDINANCE #453 AMENDING THE MUSEUM COMMISSION ORDINANCE MOTION** by Council Member Morris, seconded by Council Member Neuman and carried 5-0 INTRODUCING ORDINANCE #453. AN ORDINANCE AMENDING SECTION 2.50.030 OF THE MUNICIPAL CODE: WAIVE READING AND SET PUBLIC HEARING FOR JULY 5, 2011.
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Meeting was adjourned at 7:40 PM.

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Jack Boeding  
Mayor

ATTEST:

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Mary Kelly  
City Clerk